



MORGAN HILL COMMUNITY & CULTURAL CENTER
17000 MONTEREY ROAD
MORGAN HILL CALIFORNIA 95037

LIBRARY, CULTURE AND ARTS COMMISSION
After Action Minutes
REGULAR MEETING
SEPTEMBER 11, 2006

**Morgan Hill Community
& Cultural Center**
17000 Monterey Road
Morgan Hill, CA 95037

LIBRARY COMMISSION

Chair	Sylvia Cook
Vice-Chair	Stan Salah
Commissioner	Chuck Dillmann
Commissioner	Einar Anderson
Commissioner	Marie Christine Briot-Connolly
Commissioner	Emily Reich Shem-Tov
Commissioner	Vacant

CALL TO ORDER

Chair Cook called the meeting to order at 7:00 p.m.

ROLL CALL ATTENDANCE

Absences: none

DECLARATION OF POSTING THE AGENDA

Per Government Code 54954.2 by MSA Dieter

PLEDGE

Pledge was led by Chair Cook

PUBLIC COMMENT

No public comment

REPORTS

A. COUNTY LIBRARY REPORT

County Librarian Cervantes

The County Library report is included as Attachment A.

The JPA has not met since June, therefore there is no report.

B. MORGAN HILL LIBRARY REPORT

Community Librarian Macek

The County Library report is included as Attachment B.

C. FRIENDS OF THE LIBRARY

President Carol O'Hare

Friends of the Library President Carol O'Hara report is included at Attachment C

D. LEGISLATIVE COMMITTEE

Commissioner Dillmann

Commissioner Dillman reported on current legislative items going in the state. One item of interest was a bill that would make it difficult for small cities to negotiate contract for cable service. He noted that Verizon is heavily involved in getting this bill passed. If the bill passes it would mean that small stations like Channel 17 could not afford to broadcast in our area.

E. LITTLE LLAGAS CREEK PRESENTATION

Councilman Grzan

Councilman Grzan introduced artist Evelyn Davis and Marlene Amerian. Then they showed a power point presentation on what would be a linear park along Little Llagas Creek. Councilman Grzan wanted a vote of approval from the commission. This item will be moved to Business for the October 2006 meeting so that it can be voted on.

F. ART FOR THE LOBBY AT THE CRC

CCC Supervisor Lugger

Supervisor Lugger reported that the \$5000.00 for art in the lobby of the CRC was a line item for furniture and fixtures. Chair Cook said that she would call Director Rymer and find out how to proceed from this point and then be able to find something for the lobby.

G. LIBRARY AT JAMES BOYS RANCH

Commissioner Anderson

The report from Commissioner Anderson is Attachment D. There was some additional discussion about the staffing of the library and the shelving that is needed. Commissioner Anderson will follow up at the next meeting.

H. CONSENT CALENDAR

APPROVAL OF MEETING MINUTES OF AUGUST 14, 2006

**MOTION MADE BY COMMISSIONERS DILLMAN/ANDERSON TO ACCEPT
MINUTES AS WRITTEN. MOTION CARRIED 5-0-1**

BUSINESS

1. IMPLEMENTATION OF FY06/07 WORKPLAN

Recommended Action: Action Item: Commission reviewed the Workplan and some changes were made. Supervisor Lugger will make the corrections on the document and forward onto Director Rymer. The Workplan will be then sent to the Public Safety Committee and onto City Council for final approval.

**MOTION WAS MADE BY COMMISSIONERS DILLMANN/SALAH TO APPROVE THE
WORKPLAN AS MODIFIED. MOTION CARRIED (6-0)**

2. BENCHES AT THE CIVIC CENTER PLAZA- Commissioners Anderson and Dillman

Commissioner Anderson reported that it was decided that the engraving on the benches would be the name of the Sister City on the front of the bench and the distance that it is from Morgan Hill on

the back of the bench. Since there are only four Sister Cities at this time they are only going to install four benches. Carol O'Hare was opposed to the decision she felt that from the beginning there was supposed to be something from the language of the country the bench represents. Ms O'Hara stated that she will go to the City Council meeting to bring to their attention.

**MOTION WAS MADE TO APPROVE AS STATED BY COMMISSIONER ANDERSON.
MOTION CARRIED (5-1-0)**

3. PUBLIC ART POLICIES DRAFT - CHAIR COOK

Continued from the August 14th meeting, Chair Cook provided the members a new draft of pages 23-25. The Commission reviewed the draft document and it was decided that this item will go back on the October Agenda for further review and approval, before it is forwarded to City Attorney for final approval.

4. SURVEY OF CULTURAL ARTS GROUPS AND DIRECTORY OF ORGANIZATIONS

Commissioner Reich Shem-Tov provided an update on survey and development of directory. She has three surveys that will be going out to the community. Commissioner Shem-Tov looked into a website name, the URL Morganhillarts.org is available. She would like to secure this site and asked about linking the information to the City of Morgan Hill web site. Supervisor Lugger will find out from Director Rymer if that is a possibility.

5. SET DATE FOR OCTOBER AND NOVEMBER MEETINGS

It was decided that the meeting for October will be the regular scheduled date of October 9, 2006. The November date will be discussed at the October meeting.

REQUESTS FOR FUTURE ITEMS

Commissioner Dillman will report on the Sister City Library
Commissioner Anderson will report on the Boys Ranch
November meeting date
Place Little Llagas Creed vote into the Business section
Discuss art for the lobby at the CRC
Discuss Public art in the city.

ANNOUNCEMENTS

Supervisor Lugger informed the commission of the new ArtsConnect exhibit at the Community Center. She announced that there would be artist receptions at the Community Center on September 29th and invited all of them to attend.
The annual quilt show will be at the Community Center during Taste of Morgan Hill, September 23 & 24.

ADJOURNMENT - Meeting adjourned at 9:45 PM to next monthly meeting on October 9, 2006 at 7:00 p.m. at the Community and Cultural Center.